MINUTES OF THE REGULAR MEETING OF THE BOARD OF WORKS AND SAFETY FOR THE CITY OF ATTICA October 19, 2021

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, October 19, 2021, at 5:00 P.M. in the City Council Room.

Present was Board Members, Chris Gayler, Mayor Duane Roderick and Clerk-Treasurer Joanne Broadwater

Minutes from the previous meeting:

Gayler made a motion to approve the minutes from the October 5th, 2021, meeting, Roderick seconded, all were in favor, and the motion passed.

Citizens petitions:

Jeff Crane requested a refund of the utility reconnect fee charged to a rental property
utility account. Crane stated he changed the billing address on the account after the
September bill was mailed out, he did not receive the September bill, and was out of
town when the October disconnect bill was delivered. The service was disconnected
then a \$75.00 reconnect fee assessed.

Gayler made a motion to refund the \$75.00 reconnect fee, Roderick seconded, motion passed.

Department Head Reports:

Director of Public Works, Eric Swank- Roderick brought up the cost of paving West Pike St. which isn't included in the 2021 Community Crossings Grant but would be an extension of paving that is included in the grant. The cost would be an additional \$18,430.00. Roderick asked Broadwater if the funds are available. Broadwater stated she needed to confirm the cities CCMG matching amount then look to see what funds remained. Roderick stated he would really like this part of the road paved; Broadwater stated an additional appropriation could be requested if the funds were not available in the current budget. Roderick requested the paving to be completed.

Mayor Roderick thanks the Department of Public Works, Police, and Fire for all their hard work during the recent storm.

Attica Fire Chief Mike Little - had nothing to report.

Police Chief, Garret Miller - had nothing to report.

Building Commissioner, Jeff Pycke – was not present.

Economic Development Director, Rod Bannon, was not present.

Unfinished Business: None

New Business:

Utility Credits: Mr. Swank reviewed all utility credits and recommended they be approved. Mr. Gayler made a motion to approve all utility credits, Mr. Roderick seconded, all were in favor.

Utility Disconnects: None

Miscellaneous Business:

Claims:

The claims were presented by Mayor Roderick, Gayler made a motion to approve claims, Roderick seconded. All were in favor and the motion passed.

There being no further business, Gayler made a motion to adjourn, Roderick seconded, the meeting was adjourned. The next Board of Works meeting will be held on Tuesday November 2, 2021, at 5:00pm, in person, in the City Council meeting room.

Approved:

Attest.